

Ref: CCL/BSE/2026-27/001

Date: 01st April, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject – Schedule of Analyst/Institutional Investor Meetings -Intimation of Investor/Analyst meet pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: 543928

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the Company shall be interacting with the Investors/Analysts through our Investor Relations firm, *Kaptify Consulting* at the "Kaptify Supernovas - Investor Conference" event scheduled in Mumbai as detailed below:

Date	Time	Event	Format	Mode
8 th April, 2026	Between 02:00 PM to 06:00 PM (IST)	Kaptify Supernovas - Investor Conference	Group / One to One Meeting	In Person

During the aforesaid event, no unpublished price sensitive information shall be discussed. The discussions with the Investors/Analyst(s) would be based on publicly available information.

The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies.

We request you to take this on record and disseminate on your website accordingly.

Thanking You,
Yours Faithfully

For Cosmic CRF Limited



Priya Sayani
Company Secretary & Compliance Officer